



22 November 2019

RESULTS OF ANNUAL GENERAL MEETING

The resolutions voted on were in accordance with the Notice of General Meeting as previously advised to the Australian Securities Exchange. Please refer to the table below which sets out details of the proxy and poll voting in accordance with Section 251AA of the Corporations Act 2001.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	248,834,544 94.35%	942,776 0.36%	13,971,362 5.29%	609,886	268,471,406 99.65%	942,776 0.35%	609,886	Carried
2 Re-election of Director - Ms Shannon Robinson	Ordinary	220,165,626 93.90%	317,330 0.14%	13,975,362 5.96%	47,970,250	240,006,488 99.87%	317,330 0.13%	47,970,250	Carried
3 Election of Director - Mr Gary Flowers	Ordinary	267,727,613 94.92%	346,710 0.12%	13,975,362 4.96%	378,883	287,097,975 99.88%	346,710 0.12%	849,383	Carried
4 Approval to Issue Options to Mr Gary Flowers	Ordinary	263,190,777 93.34%	4,757,386 1.69%	14,006,362 4.97%	474,043	282,592,139 98.34%	4,757,386 1.66%	944,543	Carried
5 Approval to Issue Options to Advisory Board Member	Ordinary	256,458,181 90.90%	4,599,630 1.63%	21,096,663 7.47%	274,094	283,420,344 98.40%	4,599,630 1.60%	274,094	Carried
6 Approval of 10% Placement Capacity	Special	212,620,940 75.35%	48,454,853 17.17%	21,111,663 7.48%	241,112	239,127,603 83.15%	48,454,853 16.85%	711,612	Carried
7 Replacement of Constitution	Special	260,121,193 92.29%	616,575 0.22%	21,116,663 7.49%	574,137	286,632,856 99.79%	616,575 0.21%	1,044,637	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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